Annapolis, Md., June 12th, 1907.

The Board of Public Works of Maryland met this day, at noon, in the Governor's office in the State House, at Annapolis. Present: Governor Warfield, Comptroller Atkinson and Treasurer Vandiver.

The reading of the minutes of the last meeting was begun,

when when on motion of the Treasurer the further reading of the same

was dispensed with and so much as read was ordered considered the

reading of the minutes, which were accordingly approved.

The Governor presented the following:

June 7th, 1907.

Mr. Charles W. Haslup, Supt. State Bldgs.,

Annapolis, Maryland.

Dear Sir:-

At a meeting of the Board of Public Works on the 5th, inst., the taking up, cleaning and relaying of certain carpets in the Court of Appeals Bldg., also the interior painting of certain parts of that building and the State House. The Comptroller and the Treasurer both wish this work in connection with their departments to be attended to at once.

I am requested to give you the general conditions, which they wish carried out.

We have an estimate from McDowell and Co., who furnished these carpets for taking up the carpets and rugs of the two departments bringing them to Baltimore, cleaning same and returning same to Annapolis and relaying in their respective rooms. The rough dirt will be cleaned up from the floors. McDowell and Co. will treat the floors with soda and terpentine as a preventative as far as possible against moths.

All of this to be done at a cost of \$125.00.

For the painting of the walls of the same departments R. E. Strange and Sons of Annapolis propose to clean off and prepare all the walls and ceilings, furnish all the scaffolding and other material required and do the following work.

The ceiling and cornices will receive a coat of sizing and one coat of water fresco paint of such color or shade as may be selected, in the event of one coat not being sufficient to give a proper and uniform result and color additional work will be done to insure a proper result.

The side walls are all to be properly painted up and repaired and receive four coats of best white lead and linseed oil, in such colors as may be selected, or additional coats as may be required to give a uniform and evennappearance.

Upon the completion of the work the scaffolding will be removed and all the dirt cleaned up and the premises left in a neat and clean condition.

The cost of this painting for the Comptroller's Private and Working office, omitting the file room to be ----- \$400.00.

For the Treasurer's Private and Working room ---- \$325.00

Will you please arrange with both the Comptroller and the Treasurer for the necessary authority for placing the order for this work upon the above basis.

As Superintendent of Buildings the order for this should go through you as also the approval of bills and arranging for payment of same.

We suggest in advance of giving the order that you have the authority and the fund designated from which the payments are to be made.

I designated the colors suggested for doing this work, the private office of the Treasurer to be of a red, sample of which was made by Mr. Strange, the Comptroller preferring a green tint similar to the old Senate Chamber.

Yours very truly,

- Josias Pennington.

whereupon, on motion, it was ordered that the Superintendent of Public Buildings and Grounds be, and he is hereby, authorized, to have the carpets taken up, cleaned and stored &c., as set forth in Baldwin & Pennington's communication at the price of \$125.00, named by McDowell & Company.

On motion, the work of painting the Treasurer's private and working room at \$325.00 and the Comptroller's private and working room (omitting the fire room) at \$400.00 was ordered done and the Secretary was instructed to notify the Superintendent of Public Buildings to have this work done at once.

The Commander of the State Fiahery Force presented his reports.

A full discussion of the monetary affairs of the State Fishery Force followed in which Captain Howard participated and the necessity

for economy was emphasized. The Chairman of the Board was instructed to communicate with the Commander of the State Fishery Force and requested him to furnish the Board with the information named in the letter of the Secretary of the Board to Captain Howard, c copy of which is appended.

"June 12th, 1907.

Captain T. B. C. Howard,

Commander State Fishery Force, Annapolis, Maryland.

Dear Sir: -

- The Board of Public Works has instructed me to request that you will furnish it an itemized statement of the disbursements made by you since October 1st, 1906, up to June 1st, 1907, showing the amounts paid for salaries of your Force, the amounts paid for material for repairs, etc.

If is desired by the Board that you itemize especially the amount paid for repairs to engines and vessels, and that you attach to your statement a list of all the boats, with the names of the officers and crews of each and the salary received by each.

Your are further requested to have prepared at the beginning of the approaching oyster season a report showing in detail the condition of each vessel of your Force and the property thereupon bee linging to the State. This list of property should be itemized and each article belonging to the State should be enumerated. Board wishes this report of the property belonging to the State to be made not later than October 1st, 1907.

> Very truly yours, Oswald Tilghman,

> > Secretary, Board of Public Works."

The following communication was submitted to the Board: "Baltimore, Maryland, May 1st, 1907.

To the Honorable,

The Board of Public Works of Maryland, Gentlemen: - I beg to report to your Honorable Board, that in compliance with the provisions of Section 2, of Chapter 748 of the Acts of 1906, I have, this day, assumed control and care of the waxxx wharf in the City of Baltimore belonging to the State of Maryland, situated on Light Street opposite the State Tobacco Warehouse No. 3 A, at the scuthwest corner of Conway street and Light Street Wharf, and extending southerly from that point 103 feet, and in my judgment the public interests will be best subserved by the Board of Public Works renting said wharf on such terms and subject to such provisions and reservations in the lease to be made by them as to the said Board of Public Works may seem expedient, as to the use of said wharf for shipping and landing tobacco for the State Tobacco Warehouses.

Respectfully,

Aquilla T. Robinson.

Chief Tobacco Inspector."

On motion, the Board, at 1:45 p. m., adjourned.

Omli Dilghman secretary.